

EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center  
November 13, 2001  
4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 9, 2001
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

Pleasant Hills Cemetery Association  
Mr. Charles Brown  
711 W. Main Street  
Lexington, Illinois 61753  
Reappointed for a Six Year Term  
To Expire November 1, 2007

Regional Planning Commission  
Mr. James Rutherford  
(For McLean County)  
Rural Route 1, Box 152  
McLean, Illinois 61754  
Reappointed for a Three Year Term  
To Expire December 31, 2004

Mr. Richard Buchanan  
(For B-N Airport Authority)  
1206 E. Jefferson Street  
Bloomington, Illinois 61701  
Reappointed for a Three Year Term  
To Expire December 31, 2004

Mr. Richard Percy  
(For Unit 5 School District)  
13 Worthington  
Bloomington, Illinois 61701  
Reappointed for a Three Year Term  
To Expire December 31, 2004

Public Aid Committee

Mr. John Kline  
113 S. Hemlock Street  
P.O. Box 171  
LeRoy, Illinois 61752  
Reappointed for a Two Year Term  
To Expire November 30, 2003

b)

APPOINTMENTS:

McLean County Housing Authority

Mr. Robert L. Behrends  
c/o McLean County Housing Authority  
104 E. Wood Street  
Bloomington, Illinois 61701  
Appointed to Fill a Newly-Created Position  
as Commissioner for a Term of Five  
Years. Appointment to Expire  
December 26, 2006

Pleasant Hills Cemetery Association

Ms. Renae Gustafson  
23692 N 2700 E Road  
Lexington, Illinois 61753  
Appointed to a Vacant Position for a  
Term of Six Years to Expire on  
November 1, 2007

c) RESIGNATIONS

NONE

d) Other

2) Items to be Presented for Committee Action:

- a) Request for Approval of an Intergovernmental Agreement Between Town of Normal and McLean County to Permit the Town of Normal To Access the Law Enforcement Agencies Data System Through McLean County – Information Services 9-11
- b) Request for Approval of a Proclamation Declaring the Official Christmas Ornament for the City of Bloomington, Town of Normal and McLean County, Illinois 12
- c) Request for Approval of a Resolution of Congratulations to the Calvary Baptist Academy Varsity Soccer Team 13
- d) Request for Approval of Lease Agreement between the Public Building Commission and McLean County for the Government Center, 115 East Washington Street 14-33
- e) Request for Approval of an Amendment to the Intergovernmental Agreement between the Public Building Commission, the City of Bloomington, and McLean County – Abraham Lincoln Parking Deck 34-48
- f) Request for Approval of Tax Levy Ordinance for Lease Payments due to the Public Building Commission for the Government Center, 115 East Washington Street 49-56
- g) Request for Approval of Contract between the Public Building Commission, McLean County, and City of Bloomington for Annual Maintenance - Government Center 57-63
- h) Request for Approval of Tax Levy Abatement Ordinance for Lease Payments due to the Public Building Commission for the Government Center, 115 East Washington Street (*to be distributed at Executive Committee Meeting*)
- i) Review of Fiscal Year 2002 Recommended Budget:
  - (1) Information Services Department 0001-0043 64-67
  - (2) County Board 0001-0001 70-74\*

- j) Other
- 2) Items to be Presented to the Board:
  - a) Monthly Status Report – Information Services 75\*
  - b) General Report 68-69
  - c) Other
- B. Justice Committee – Chairman Sommer
  - 1) Items to be Presented for Action:
    - a) Request for Approval of a Contract Between McLean County, the Circuit Clerk’s Office and the Illinois Department of Public Aid – Circuit Clerk’s Office 76-95
    - b) Request for Approval of a Contract Between McLean County, The Chief Judge of the Eleventh Judicial Circuit and the Illinois Department of Public Aid – Circuit Court 96-121
    - c) Request for Approval of a Contract Between McLean County, the State’s Attorney’s Office and the Illinois Department of Public Aid – State’s Attorney’s Office 122-147
    - d) Request for Approval of Intergovernmental Agreements Between the County of McLean, and the City of Bloomington for Booking Services – Sheriff’s Department 148-149
    - e) Request for Approval of Intergovernmental Agreements Between the County of McLean, and the Town of Normal for Booking Services – Sheriff’s Department 150-151
    - f) Request for Approval of an Emergency Appropriation Ordinance – EF Johnson Radio Upgrade – Sheriff’s Department 152-155
    - g) Request for Approval of Domestic Violence Protocol Grant Agreement – State’s Attorney’s Office 156-205
    - h) Request for Consideration of a Resolution Requesting State Funding of Residential Treatment for Selected Juvenile Offenders – State’s Attorney’s Office – Recommend that this item be referred to Legislative Program 206-219
    - i) Other
  - 2) Items to be Presented to the Board:
    - a) Request for Approval of Copier Maintenance Agreement with CDS Office Technologies –

Jury Commission

- b) Request for Approval of the T.R.A.K. System Grant – Sheriff’s Department
- c) Request for Approval of a Contract for Jail Chaplain Services – Sheriff’s Department
- d) Request for Approval of Letter of Understanding Between the McLean County Board and the Regional of Education for McLean and DeWitt Counties, McLean County Jail Education Program – Sheriff’s Department
- e) Request for Approval of Contract for Special Public Defender with Patrick J. O’Rourke, Attorney at Law – Public Defender’s Office
- f) Request for Approval of Contract for Special Public Defender with Paul G. Lawrence, Attorney at Law – Public Defender
- g) Request for Approval of Contract for Special Public Defender with John L. Wright, Attorney at Law – Public Defender’s Office
- h) Request for Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law – Public Defender’s Office
- i) Request for Approval of Contract for Special Public Defender with Alan J. Novick, Attorney at Law – Public Defender’s Office
- j) Request for Approval of Contract for Special Public Defender with Mark Messman, Attorney at Law – Public Defender’s Office
- k) Request for Approval of Contract for Special Public Defender with Adele Saaf, Attorney at Law – Public Defender’s Office
- l) General Report
- m) Other

C. Property Committee – Chairman Salch

- 1) Items to be Presented to the Board:
  - a) Request for Approval of Fiscal Year 2002 Leases – Facilities Management:

- (1) Veterans Assistance Commission
- (2) PATH Crisis Center
- (3) United Way of McLean County
- (4) Institute for Collaborative Solutions
- (5) Bloomington Board of Election Commissioners
- (6) YWCA of McLean County
- (7) Regional Office of Education
- (8) G.E.D. Adult Education Literacy Program
- b) Request for Approval of Cost Estimate by Felmley-Dickerson Co., for Repairs to the Exterior of the Health Department Building – Facilities Management
- c) General Report
- d) Other

C. Land Use and Development Committee - Chairman Gordon  
*(Land Use and Development Committee is scheduled to meet on November 8, 2001 at 5:30 p.m.)*

- 1) Items to be Presented for Committee Action:
  - a) Request to Approve an Intergovernmental Agreement Between the County and IDOT for an Illinois Tomorrow Grant for a County Land Development Guide 220-229
  - b) Other
- 2) Items to be Presented to the Board:
  - a) Request Approval of a Contract with McLean County Regional Planning Commission to Coordinate Production of the County Land Development Guide
  - b) Request of TomCin, Inc. to Vacate a Portion of Cloverhill Circle, Clover Hill Subdivision, Dry Grove Township, file No. [redacted] 1-01 – this is a Public Hearing that has been continued from May 3, 2001
  - c) General Report
  - d) Other

E. Finance Committee – Chairman Sorensen

- 1) Items to be Presented to the Board:
  - a) Request for Approval of a Resolution Authorizing the Circuit Clerk to Seek Banking Services – Circuit Clerk’s Office
  - b) Request for Approval to Enter Into a Contract Agreement with Maximus, Inc. for a Fee Study for the County Clerk’s

- Office – County Clerk’s Office
- c) Request for Approval of Recommendation For Outside Auditing Services
- d) Request for Approval of a Resolution Assigning Responsibility to the County Administrator For the Design and Implementation of a Reporting Plan for the Use of County Owned Vehicles by County Employees
- e) Request to Approve Position Classification and Pay Range Schedule for Fiscal Year 2002
- f) General Report
- g) Other

F. Transportation Committee - Chairman Bass

- 1) Items to be Presented to the Board:
  - a) Request to Approve Bid for Salt
  - b) Request to Accept and File Illinois Department of Transportation Audit
  - c) Request to Approve Five-Year Road Plan for Fiscal Year 2002-2006
  - d) Request to Approve Resolution Establishing Utility Coordination Council
  - e) General Report
  - f) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
  - a) General Report
  - b) Other

H. Presentation of Fiscal Year 2002 Recommended Budget

- 1) Consideration of Recommended Fiscal Year 2002 Departmental Budgets:
  - a) Consideration and Approval of Departmental Budgets Under the Oversight of the Executive Committee – Vice Chairman Sommer 230-231
  - b) Consideration and Approval of Departmental Budgets Under the Oversight of the Finance Committee – Chairman Sorensen 232-235
    - (1) Consideration of Bloomington Election Commission Departmental Budget – Presented without Recommendation from the Finance Committee

c)	Consideration and Approval of Departmental Budgets Under the Oversight of the Justice Committee – Chairman Sommer	236-240
d)	Consideration and Approval of Departmental Budgets Under the Oversight of the Land Use and Developmental Committee – Chairman Gordon	240
e)	Consideration and Approval of Departmental Budgets Under the Oversight of the Property Committee – Chairman Salch	240-242
f)	Consideration and Approval of Departmental Budgets Under the Oversight of the Transportation Committee – Chairman Bass	242
g)	Consideration and Approval of Five Year Capital Improvement Budget (2002-2006) – Vice Chairman Sommer	
2)	Request for Approval of the Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance as Recommended by the Oversight Committees	243-246
3)	Request for Approval of the Proposed 2001 Tax Levy Ordinance	247-250
4)	Request to Recommend Approval of the Fiscal Year 2002 Full-Time Equivalent Positions Resolutions	251-252

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

**\* Indicates a break in the sequence.**

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